

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
9-1-1 COMMITTEE**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the general public that the Arizona Geographic Information Council will hold a meeting open to the public.

Meeting Time:

Thursday, July 25, 2019 at 10:00 am – 12:00 am

Meeting Location:

Arizona State Land Department 1616 W Adams, Phoenix, AZ 85009
Room 215 (**note the room number**)

Web and Tele-Conference Information:

For those unable to attend in-person, web and tele-conference access will be available.

WebEx Information:

Website:

<https://azgov.webex.com/azgov/j.php?MTID=m512b17843e288898d4d5438d40f4032c>

Access Code: 809 793 667

Meeting password: 553bJFDq

Phone Information:

Number: +1 (240) 454-0879

Table 1: Committee Voting Members

Member	Agency/Company
Sandra Dyre, Co-chair	Michael Baker
Brian Bond, Co-chair	Yavapai County
Brian Brady	Michael Baker
Bo Guo	GisTic
Celso Montes	Graham County
Eric Shreve	AZ Department of Military and Emergency Affairs
Jack Avis	Pima County
James Meyer	AZ Department of Transportation
Jenna Leveille	State Land
Joe Breyer	GISWorks
Leslie Stovall	Gila River Indian Community
Robert Woodhull	Pinal County
Sarah Hess	Pinal County
Steven Engle	Mohave County
Steven Whitney	Pima County
Tom Homan	Gila County

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Table 2: Members At Large

Member - Agency/Company
Sheila Blevins - Marana PD
Scott Carey - Coconino County GIS
Gregory Emmanuel - City of Cottonwood, Information Technology
Laura Herrera - Pinal County Sheriff's Office
Lisa Galyen - Coconino County Sheriff's Office
Scott Howell - Graham County Sheriff's Office
Johanna Krause - Northwest Fire District
James Lambert - Mohave County Public Works
Shea Lemar - ASU
Caitlin Montoya - Navajo County SO
Greg Morgan - Arizona Department of Revenue
Samantha Russell - Yavapai County SO
Thara Salamone - Arizona Office of Economic Opportunity
Tammy Schuerman - Sedona Fire District
Aaron Seifert - Guardian Medical Transport
Ben Sher - RICK ENGINEERING COMPANY
Susan Smith - DFFM
James Stilwell - Maricopa County Sheriff's Office
Cheryl Thurman - Terrasystems Southwest Inc
Teresa Villescaz - Gila River Police Dept
Howard Ward - TerraSystems Southwest, Inc
Rick Wilson - Cochise County IT
Brian Brady - Michael Baker
Patti Egleston - Pima County Sheriff's Office
Boyd Larkin - ADOR
Renee Nelson - La Paz Co Community Development
Jeff McCormick - La Paz Co Community Development
John Milster - Arizona Department of Revenue
Toni Ketchum - Yavapai County Development Services

Items on the agenda may be heard out of order. The Committee may discuss and act on the following items. The agenda of the meeting is as follows:

- 10:00 am Call to Order and Introductions
- 10:05 am Approval of Meeting Minutes from April 4, 2019 (Co-Chairs)
- 10:10 am Work Group Status (Sandy Dyre/Brian Bond/Sarah Hess)
 - A. Data Sharing

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- a. Agreement Template Resources (Cheryl Thurman)
- b. Update of AZ_NG911_GIS_Guideline_Best Practices (Brian Bond)
- c. List of Quality Assurance Tasks for NG911 (Brian Bond/Bo Guo)

B. Dispatchers Education (Sarah Hess)

- a. **FUNDAMENTALS OF GIS FOR 911 DISPATCHERS**
Status

10:30 am NG911 geospatial routing (Brian Bond / Sandy Dyre)

A. furthering NG911 geospatial routing transitions - Primary focus of GIS data improvement state-wide (building consistency)

i. Measurable goals

1. NG911 require 5 layers (what is completeness topological, attributes, accuracy 98% or higher)
2. GIS data sharing availability (yes or no, are there restrictions from your agency).
3. Data sharing needs with other partners (state users)
4. Participation with local 911 System Administrator
5. Education of local agency stake holders about NG911 (public works, dispatchers, etc.).

ii. Option 1 – Report status from measurable goals above.

iii. Option 2 – Report use of MapSAG reporting tool or other QA vendor tool (total number of errors)

iv. Use GIS workflows for GIS data maintenance and keeping up completeness, topological, attributes, accuracy.

v. Share personal insights about creating work flows and what has to be adjusted after attempting to execute a work flow (Brian Brady / Cheryl Thurman)

11:25 am Data Ecosystem (all members discussion)

A. New ecosystem items – Anything new with existing systems

- a. State 9-1-1 Office Status (Anna Haney)

B. 9-1-1 System Administrators Status / Updates (Sheila Blevins)

C. Concepts and major elements –the big picture (Sandy Dyre)

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- a. Need neighboring states data into the state-wide map?
- D. Status announcements – (Jenna Leveille / Sandy Dyre)
 - a. Reminder AGIC Education & Training Symposium
October 1-4, 2019
 - b. Specific about 911 Track at AGIC Symposium
 - i. 90 minutes discussions
 - ii. Technical workshop
- E. Follow up on DPS map - Statewide data set will be posted on
AZGEO. Monthly GIS data updates to AZGEO with 9-1-1
Data? (Howard Ward / Steve Whitney)

11:45 am Call to the Public

11:50 am Discussion for Topics of Future Committee Meetings

12:00 pm Adjourn

Upcoming 2018 Meeting Dates (Quarterly):

- January 4
- April 4
- July 25
- **October 24**

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1616 West Adams Street, Phoenix, AZ 85007, Room 216A.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting the ADA Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation

Members of the Committee will attend either in person or by telephone conference call.

Questions regarding the meeting may be referred to Jenna Leveille at 602-364- 3747.

This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ 85007 by Jenna Leveille on 24 hours prior to meeting.